

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

11th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, November 15, 2005 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes Needed

ORDINANCE 160-O-057 ITEMS FOR RECONSIDERATION AS VETOED BY THE COUNTY EXECUTIVE

1. In Non-Departmental – End User Operations & Technology Fund, increase vacancy and turnover target by 3% for an expenditure reduction of \$30,000 which reduces tax levy by \$30,000.
2. In Administration, General Fund, increase vacancy and turnover target of Administration – Information Technology Division staff for an expenditure reduction of \$30,000 which reduces tax levy by \$30,000.
3. In Non-Departmental, General Fund, decrease funding for Courthouse / Administration Buildings security controlled access for an expenditure reduction of \$50,000 which reduces tax levy by \$50,000.
4. In Public Works / Courts for project #200326 (Justice Facility Project Phase II) decrease funding for design and intake court construction in 2006 for an expenditure reduction of \$500,000 which reduces tax levy by \$250,000 and restores general fund balance by \$250,000.

ADJOURN MEETING

MOTION: to adjourn to Tuesday, November 22, 2005 at 9:00 a.m. or at the call of the County Board Chair.